

Sterling Town Council Meeting
October 16, 2015
7:00 p.m.

Present: Mayor Randall Cox; Council Members: Curtis Ludvigson, and Yvonne Larsen; Clerk/Recorder, Stacey Lyon

Town Members Present: Nick Lyon, Daisy Christensen

Also Present:

Meeting is brought to order at 7:10.

Roll call: Curtis, here; Yvonne, here; Marilyn, is excused; Scott is excused; Mayor Cox, here; and Stacey is here.

Audience and Council stand and recite the Pledge of Allegiance.

The minutes from the previous meeting, September 18, 2015 are presented and read by the Mayor and Council.

Motion is made by Curtis to approve the September minutes with the below change made, seconded by Yvonne, all in favor, motion passed. Votes were cast as follows: Yvonne, aye; and Curtis, aye.

Curtis

- Curtis thinks that the cemetery is ready to have the new cattle guard installed. There will be about a 4 foot gap between the new cattle guard and existing fence. Curtis wants to have a walk thru gate on the one side of the cattle guard. Curtis wonders if Mayor Cox wants him to call Randy's Fencing to install the gates. Mayor Cox says yes and that we won't be ready for them for a couple of weeks.
- The sensors on the water well are still not fixed. Rebel Automation has not returned any phone calls to Curtis or showed up to fix the sensors. Mayor Cox will try and get a hold of them.

Yvonne

- Yvonne has ordered some of the Christmas candy. She is getting peanuts, bridge mix, candy canes, and maybe some hard tack candy. She has also found out that we can get jelly rings.
- Someone has approached Yvonne about getting a stock water connection. They want them behind Kevin Conover's house, up by Erma Conover, and also up on the property on Palisade. Mayor Cox says that they need to talk to North Six Mile Irrigation because they have stock water all year long. As far as the stock water by Erma, they will need to pay the impact and connection fees and give us one share of water. Yvonne will pass on the information.
- There are 23 meters that are not reading. Mayor Cox wants Curtis to call Frank with Scholzen's to see if they can send us some meters and see why some of these meters are not lasting through the first year after installation. Yvonne suggests replacing the meters that have not read the longest. Mayor Cox tells Curtis to order 10 more meters and gaskets, a couple yokes to extend Calvin Strickland and Luke Denton.

Dyson Allen

- Dyson Allen is present to update the Mayor and Town Council on his Eagle Project. (Dyson approached the Town Council last month about placing lighting around the basketball court for an Eagle Project). Dyson has called an electrician, Kim Madsen, to look at basketball court to see what needs to be done. Dyson is wondering if Mayor Cox could come down and meet with him and Kim. Mayor Cox will be there at 8 am.

Nick

- Nick has all the billings from wildland season submitted to the State and expecting reimbursement to come soon. The brush truck and crew that went on the California fire are back and the reimbursement has been submitted for that as well. Nick informs the Council that he will probably be over budget in his Fire Volunteer line because of this fire and also Darren Pead going out of State to fight fire. Total payroll for the year will be \$15,836 and that includes Darren Pead. The brush truck will bring in \$25,000 in

revenue and Nick will subtract out \$1,000 for fuel and \$200 for a service on the brush truck. That would leave just about \$24,000 that he would like to put that in the Fire PTIF to equip the new brush truck the Fire District is purchasing through CIB funding sometime next year.

- Nick went to the CIB for the Fire District. The Fire District was requesting funding to purchase 6 new fire trucks and the application was approved and then funded at the October 1 meeting.. Sterling will get a new Urban interface truck and then retire the big green truck.

Mayor Cox

- Mayor Cox went to the October 1 CIB meeting as well and the Town was awarded their money for road improvements.
- Mayor will talk to Luke Denton about trimming the trees by the stop sign on Center Street, they are blocking the sign. Mayor Cox will also talk to Kyle Denton about the damaged fence at the park and cemetery.
- The pig that was auctioned off at the July 24 auction is going to be ready to be cut and wrapped the first or second week of November. Mayor Cox and Jim Dain each bought a half of the pig at the auction. The Town will pay South Sanpete Pack for the cut and wrap and also \$200 to Curtis for the pig.

Bills are read as follows:

Check #	Vendor	Amount	Check #	Vendor	Amount
4894	Wade Anderson	266.25	4905	Manti Telephone	95.13
4895	Yvonne Larsen	138.52	4906	North Sanpete Diposal	22.40
4896	Curtis Ludvigson	763.42	4907	Old Republic Surety	200.00
4897	Stacey Lyon	354.62	4908	Darren Pead	450.00
4898	Bankcard Center	2,613.73	4909	Questar Gas	21.18
4899	VOID		4910	Rocky Mountain Power	989.37
4900	Daily Herald	190.00	4911	Scholzen Products	12.00
4901	Hermansens Inc	83.03	4912	The Sterling Station	230.40
4902	Jensen Excavating	200.00	4912	Zions Bank	406.09
4903	Yvonne Larsen	36.45	4913	Division of Finance	14,000.00
4904	Main Auto	11.42	4913	US Postmaster	294.00

Motion is made Yvonne by to pay the bills as presented, seconded by Curtis, all in favor, motion passed. Votes were cast as follows: Yvonne, aye; Curtis, aye.

Mayor Cox makes an offer for D&R Storage to purchase the one share of North Six Mile Irrigation water that the Town received from the NATO Nation. The Town can no longer use the North Six Mile water on the south side of the creek.

Motion is made by Yvonne to sale Town of Sterling's one share of North Six Mile Irrigation water for \$6,000 to D&R Storage with funds being put toward the Cemetery loan, seconded by Curtis, all in favor, motion passed. Votes were cast as follows: Yvonne, aye; Curtis, aye.

Motion is made Yvonne by to adjourn the meeting at 8:35 pm, seconded by Curtis, all in favor, motion passed. Votes were cast as follows: Yvonne, aye; Curtis, aye.